

**VIRGINIA BOARD OF ACCOUNTANCY  
AGENDA**

9960 Mayland Drive  
Perimeter Center -2<sup>nd</sup> Floor Conference Center  
Board Room #2  
Richmond, VA 23233  
(804) 367-8505

**Tuesday, October 20, 2009**

- 10:00 a.m.                    Call to Order – *O. Whitfield Broome, Ph.D., CPA, Chairman*  
Security Briefing – *Dreana L. Gilliam, Board Administrator*  
Determination of Quorum  
Approval of Agenda  
Approval of September 11, 2009 board meeting minutes  
Action Items  
Public Comment Period\*
- 10:15 a.m.                    1. NASBA Presentation – *Yourdanos Dumez, CPA Director of Compliance Services*  
*Carla P. Blake, CPA, Compliance Manager, Sponsor Services*
- 11:30 a.m.                    2. Board Member/Committee Updates  
Update Regulations/Fee Increase – *Stephen D. Holton, CPA*  
Communications - *Dian T. Calderone, MTX, CPA*  
FAQ's – *Lawrence D. Samuel, CPA*  
Peer Review Discussion - *William E. Hunt, CPA*  
CBTe Update (Computer Based Testing evolution) – *O. Whitfield Broome, Ph.D., CPA, Chairman*
- 12:00 p.m.                    **Recess for Board Lunch**
- 1:00 p.m.                    3. Executive Director's Report – *Wade A. Jewell*  
General Updates  
Financial Report  
Flash Report
- 2:00 p.m.                    4. Requests for Board Consideration - *Wade A. Jewell*  
The New Zealand Institute of Chartered Accountants
- 2:45 p.m.                    5. Enforcement Report – *Tyrone E. Dickerson, CPA, Enforcement Committee Chairman*  
Enforcement Case:  
Board Order:    2008-U11 Moss (Dickerson & Holton)
- 3:15 p.m.                    6. Additional Items for Discussion  
Reminder of Future Meeting Dates  
Sign Conflict of Interests Forms  
Complete Travel Expense Vouchers
- 3:30 p.m.                    Adjournment

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**\*Five-minute public comment, per person, on those items not included on the agenda.**

*Persons desiring to attend the meeting and requiring special accommodations/interpretive services should contact the Board Office at (804) 367-8505 or TDD (804) 367-9753 at least ten (10) days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Board fully complies with the Americans with Disabilities Act.*